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"2014 September 12 -- Minutes" (2014). *Agendas and Minutes*. 1285.
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**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

September 12, 2014

OPEN SESSION

The meeting was called to order at 9:00 a.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Trustees Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, and Stefan Pryor.

Trustees Louise M. Bailey, Andy Bessette, Marilda L. Gandara, Rebecca R. Lobo, Steven K. Reviczky, Thomas D. Ritter, Catherine H. Smith, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff participated by telephone: President Herbst, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, University Master Planner and Chief Architect Cruickshank, and Director of Regional Development Projects Corbett.

The following University staff were present: Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, General Counsel Orr, and Real Estate Officer Sitkowski.

1. Public Participation (limited to agenda item)

There were no members of the public who wished to address the Board.

2. Rudd Center Lease

On a motion by Mr. Nayden, seconded by Mr. Carbray, the Board voted unanimously to approve the Rudd Center Lease at 1 Constitution Plaza, Hartford, Connecticut.

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 9:07 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary